



North Carolina Bank Directors' College

Class XXII

Session Two – August 20 - 21, 2015

Paul J. Rizzo Conference Center
Chapel Hill, North Carolina

Agenda

Thursday, August 20

8:00 a.m. – 8:15 a.m.

Welcome

FDIC Representative - TBD,
FDIC, Atlanta, Georgia

8:15 a.m. – 9:30 a.m.

Economic Update

Michael Walden, William Neal Reynolds Distinguished Professor and
Extension Economist
North Carolina State University, Raleigh, NC

9:30 a.m. – 9:45 a.m.

Break

9:45 a.m. – 10:15 a.m.

Introduction to the Report of Examination Workshop -- Main Classroom
William “Bill” Curlee, Supervisory Examiner, FDIC, Raleigh, NC

10:15 a.m. – 11:05 a.m.

Report of Examination Workshop – Break out Rooms

Wilber L. Loftin, Jr., Team Supervisor, NCCOB, Raleigh, NC

Stephanie Ryals, Acting Director of Bank Applications & Special Supervision,
NCCOB, Raleigh, NC

Stephen S. Williams, Team Supervisor, NCCOB, Raleigh, NC

Justin Fye, Financial Analyst, NCCOB, Raleigh, NC

Ryan Senegal, Supervisory Examiner, FDIC, Charlotte, NC

David W. Byers, Supervisory Examiner, FDIC, Charlotte, NC

11:05 a.m. – 11:15 a.m.

Break

11:15 a.m. – 12:05 p.m.

Continued: Report of Examination Workshop – Break out Rooms
CAELS component discussions

12:05 p.m. – 1:10 p.m.

Lunch

1:10 p.m. – 2:00 p.m.

Continued: Report of Examination Workshop – Break out Rooms
CAELS Component discussions

2:00p.m. – 2:10 p.m.

Break

2:10 p.m. – 3:00 p.m.

Continued: Report of Examination Workshop – Break out Rooms
Management Component and Corrective Action discussions

3:00 p.m. – 3:10 p.m.

Break

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| 3:10 p.m. – 4:00 p.m. | Continued: Report of Examination Workshop – Main Classroom CAMELS Component discussions and Ratings Bill Curlee , Supervisory Examiner, Charlotte, NC |
| 4:00 p.m. - 4:10 p.m. | Break |
| 4:10 p.m. – 5:00 p.m. | Continued: Report of Examination Workshop – Main Classroom Corrective Action and Epilogue Bill Curlee , Supervisory Examiner, FDIC, Charlotte, NC |
| 5:30 p.m. | Cash Bar Dubose House <i>Closes at 6:30pm</i> |
| 6:00 p.m. | Graduation Dinner Dubose House |

Friday, August 21

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| 7:00 a.m. - 8:00 a.m. | Continental Breakfast |
| 8:00 a.m. – 9:30 a.m. | Overview of the BSA Garrie Garrison , Financial Examiner, NC Office of the Commissioner of Banks, Raleigh, NC |
| 9:30 a.m. – 9:40 a.m. | Break |
| 9:40 a.m. – 10:40 a.m. | Credit Risk Case Study and Roundtable Discussion David Ruffin , Partner Credit Risk Management, Raleigh, NC |
| 10:40 a.m. – 12:00 p.m. | Board of Directors' Self-Assessment John A.B. (Andy) Davies, Jr. , President and CEO TMO, Inc., T/A The Marathon Organization, LTD Virginia Beach, VA |
| 1:00 p.m. – 2:00 p.m. | Regulators' Panel (Boxed Lunch will be served during session.) Moderator: TBD Ray Grace , Commissioner of Banks, NC Office of the Commissioner of Banks, Raleigh, NC FDIC Representative , Jason Schemmel , Assistant Vice President, Division of Banking Supervision and Regulation, Board of Governors, Federal Reserve System, Richmond, VA |

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Office of the Commissioner of Banks
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